

<b>SOM Investigation - Medical Arts Pharmacy 06/07</b>					<b>RA07-0914</b>	
<b>Status: Archived - 06/14/11</b>					<b>Priority: Normal</b>	
<b>IMPORTANT DATES:</b>						
Date Opened 06/11/07	Date Closed 06/12/07	Last Update 08/09/10	Date Added 06/11/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> <li>• Old File No. -</li> <li>• Customer/Requestor -</li> </ul>		<ul style="list-style-type: none"> <li>• City -</li> <li>• State -</li> <li>• Country - United States</li> <li>• Entity -</li> <li>• NA -</li> <li>• Storage -</li> </ul>		<b>Internal Staff:</b> Johnson, Jeff     Manager in Charge Johnson, Jeff     Team Member Gundy, Bruce     Team Member		
<b>LEGAL HIERARCHY</b>		<b>LOCATION HIERARCHY</b>		<b>DEPARTMENT/S HIERARCHY</b>		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
<b>FIRM / VENDOR COMPANIES ASSIGNED</b>						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
<b>MATTER EVENTS - 60 DAY OUTLOOK</b>						
<b>AMERISOURCEBERGEN DEFINED FIELDS</b>						
<b>FINANCE CONSIDERATIONS</b>						
			<b>By Adversary</b>		<b>By Company</b>	
Amount Recovered:			0.00		0.00	
Amount Lost:			0.00		0.00	
Net Amount:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
<b>Sum:</b>			0.00		0.00	
<b>Average:</b>			0.00		0.00	
<b>Recovery/Payment</b> 0.00	<b>Recovery / Payment</b> <del>No</del> Payment		<b>Outcome Amount</b> Pre Insurance		0.00	
<b>Insurer</b>	<b>Equitable Relief</b> <del>No</del>		<b>Sub Total</b>		0.00	
			<b>Payment Of</b>		0	
			<b>Total Loss Of Matter</b>		0.00	

AM-WV-01413

**MATTER CHECKLIST****MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

**MATTER TEXT****Description**

06/11/07 CSRA opened an inquiry into Medical Arts Pharmacy, account #010040238, DEA registration #BM3744489, from an April 2007 Hydrocodeone report for possible excessive purchase levels which shows the customer purchased 8,700 dosage units in 04/2007. Also from an April 2007 Phentermine report for possible excessive purchase levels which shows the customer purchased 6,800 dosage units in 04/2007. This is an independent store which does a monthly dollar volume of \$135,098. The percentage of sales which is controls is .09%. Owner is Mike Wilson and pharmacist-in-charge is Matt Comer . The store has a front retail area. The account manager is Jon Cook, phone 740-646-5417.

**Status**

06/11/07 An on-line search did not reveal any links to an mail order site. This matter has been investigated by CSRA and determined that insufficient information currently exists warranting discontinuing the sales of controlled substances to this customer. Customer will continue to receive control substances until such time as additional information becomes available requiring further investigation. A request to close will be submitted and hard file copy sent to Steve Mays.

**DOCUMENTS**

NAME	CATEGORY	DATE
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**LINKED MATTERS**

No Linked Records